



AUDIT COMMITTEE

Tuesday, November 7, 2023

**Teleconference Meeting via WebEx
3 pm ET / 2 pm CT / 1 pm MT / 12 pm PT**

Sharon Clark, Chair	Kentucky
Justin Zimmerman, Vice Chair	New Jersey
Barbara Richardson	Arizona
Alice Kane	New Mexico
Mike Kreidler	Washington

1. Roll Call
2. Review of Current Financials as of September 30th
3. Overview of 2023 Audit Process
4. Any Other Matters
5. Adjourn